

**MINUTES FOR THE SPECIAL MEETING OF THE
CITY OF COMPTON OVERSIGHT BOARD**

**CITY OF COMPTON
CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE,
COMPTON, CA 90220**

Wednesday, December 5, 2012

10:00 AM

I. CALL TO ORDER

The meeting was called to order by Tanya Ruiz, Secretary, at 10:08 a.m

II. ROLL CALL

Tanya Ruiz, Secretary, called roll.

Present: Chair Jesenia Sanchez, Vice Chair Sweet Alice Harris, Board Member Harold C. Williams, Board Member Dr. Keith Curry, Board Member Jose Martinez and Board Member Aubrey Craig

Absent: Board Member Jesus Escandon

III. ADMINISTRATIVE MATTERS

- 1. Approval of minutes from the meeting of August 15, 2012. (Continued from the meetings of 10/3/12, 10/31/12 and 11/7/12) (12-4491)**

Board Member Curry questioned whether an agreement with Best Restoration Services Inc., which was proposed at the August 15, 2012 meeting, was approved. Michael Antwine, Deputy Director, responded that the proposed agreement was not approved as the item failed to pass due to lack of votes.

Board Member Curry requested for an update as to whether a previous request for a list and timeline of properties that are expected to be sold, had been produced. Mr. Antwine replied that the Agency will bring forth a Long Range Property Management Plan, and it will include a comprehensive timeline for the disposition and development of each of the Agency's parcels. Mr. Antwine explained that Successor agency staff is currently in the process of working with a consultant in drafting the report and hopes to have a draft by the end of the month.

Board Member Curry also questioned the status on several contracts with consultants that have been previously approved by the Board. Board

Member Curry asked whether services have begun and how the agency is keeping track of services performed. Mr. Antwine replied that consultants have begun performing services and noted that staff remains in communication with each of the consultants. Mr. Antwine further stated that staff can work on a report update which will list each of the consultants and their status of work performed thus far.

On motion of Vice Chair Harris, seconded by Board Member Curry, duly carried by the following vote, the Board approved the minutes of the August 15, 2012 meeting:

Ayes: 4 - Board Member Curry Board, Member Williams, Vice Chair Harris, and Chair Sanchez,

Abstentions: 2 - Board Member Martinez and Board Member Craig

Absent: 1 - Board Member Escandón

Attachments: [SUPPORTING DOCUMENT](#)

2. Approval of minutes from the Special Meeting of October 3, 2012. (Continued from the Meeting of November 7, 2012.) (12-5197)

Board Member Curry requested for an update on the Successor Agency Staff's public outreach campaign. Michael Antwine stated that there has been more comprehensive public outreach ensuring that the agendas are posted outside of City Hall, City Clerk's Office, City Management's office as well as other City departments and open public locations.

Board Member Curry referred to a public comment that was addressed at the October 3, 2012 Oversight Board Meeting, where a citizen expressed concern over Board Member Williams recent appointment as an Interim Public Works Director for the City of Compton. Board Member Curry explained that an email was received from the Los Angeles County, providing information for those concerned over the two positions Board Member Williams holds, and asked that the email be read publicly.

Chair Sanchez read the email aloud. The letter addressed Board Member Williams working as a 120 day employee for the City of Compton as well serving as a City of Compton Oversight Board Member. The email further stated that Board Member Williams can continue to serve on the Oversight Board, but he should preclude himself from participating on any board decisions regarding any contracts which involve the Compton Department of Public Works.

On motion of Board Member Craig, seconded by Chair Sanchez, duly carried by the following vote the Board approved the minutes of the October 3, 2012 meeting:

Ayes: 4 - Board Member Williams, Board Member Martinez and Board Member Craig, and Chair Sanchez,

Abstentions: 2 - Board Member Curry and Vice Chair Harris

Absent: 1 - Board Member Escandón

Attachments: [SUPPORTING DOCUMENT](#)

3. Approval of minutes from the Special Meeting of October 31, 2012. (12-5533)

On motion of Board Member Curry, seconded by Board Member Martinez, duly carried by the following vote, the Board approved the minutes of the October 31, 2012 meeting:

Ayes: 4 - Board Member Williams, Board Member Curry, Board Member Martinez, and Chair Sanchez,

Abstentions: 2 - Board Member Craig and Vice Chair Harris

Absent: 1 - Board Member Escandón

Attachments: [SUPPORTING DOCUMENT](#)

IV. DISCUSSION

4. Update on Department of Finance (DOF) Communications. (12-5558)

Dr. Kofi Sefa-Boakye provided a brief update on the communications the Successor Agency has had with the DOF. He explained that most of the correspondence has been related to the Due Diligence Review (DDR), by providing the requested supporting documentation. Dr. Sefa-Boakye also indicated that the Successor Agency requested a Meet and Confer with the DOF regarding rejections made on the DDR for the Housing funds.

Board Member Curry requested that in addition to the staff report, he would also like to receive copies of actual correspondence between the Successor Agency and the DOF. Dr. Sefa-Boakye responded that staff will include all pertinent correspondence in the future.

By Common Consent, there being no objection (Board Member Escandón being absent), the Oversight Board received and filed the report.

Attachments: [SUPPORTING DOCUMENT](#)

5. Status Report on the Due Diligence Review (DDR) Phase II of the Non-Housing Funds. (12-5562)

Michael Antwine, Deputy Director, provided a status report on the DDR Phase II, for the Non-Housing Funds. Mr. Antwine informed that Eadie & Payne was acquired to perform the services, however noted that the Draft DDR was not available for distribution as initially intended. He explained that Holiday office closures along with prior obligations of the firm, was a factor in not having the Draft DDR available by the December 5, 2012 meeting. Mr. Antwine requested that the Board hold an Oversight Board meeting on December 13, 2012.

Board Member Curry stated he was not available on either day and also expressed his concern to staff, regarding their excessive need for scheduling special meetings. Board Member Williams, Vice Chair Harris, and Chair Sanchez also stated that they were not available on the suggested date.

Mr. Antwine further informed that the Draft DDR is expected to be ready by Friday, December 7, 2012, and therefore expected to be submitted to the Board for their review, to meet the December 15, 2012 deadline. Mr. Antwine also informed that in speaking with the Successor Agency Legal Counsel, it was revealed that a public comment session did not need to take place at the time of submitting the Draft DDR to the Board. Mr. Antwine stated that the report can be submitted via email by December 15, 2012 for the Boards review, and that the Board can then hold both the public comment session meeting and DDR approval meeting in January, ensuring to meet the January 15, 2013 deadline.

Both Chair Sanchez and Board Member Curry stated they were fine with receiving the Draft DDR via email. The Board concurred to hold the next meeting on their regularly scheduled day of Wednesday, December 19, 2012 and discussed that a Special meeting would need to take place sometime in early January 2013.

Chair Sanchez questioned whether Eadie & Payne had also performed the DDR report for the Phase I Housing funds as well and also asked if there were two separate contracts for both DDR reports. Mr. Antwine responded yes, that Eadie & Payne also performed the review for the first DDR, but stated that only one contract which includes both services, was prepared.

Board Member Curry requested for a copy of the contract. Mr. Antwine stated he would ensure a copy of the contract is distributed to the Board Members.

By Common Consent, there being no objection (Board Member Escandón being absent), the Oversight Board received and filed the report.

Attachments: [SUPPORTING DOCUMENT](#)

V. MISCELLANEOUS

6. Chair and Board Member Comments. (12-5534)

Board Member Williams requested that the email received from the Los Angeles County, providing information over the two positions he holds, as an Oversight Board Member and his recent appointment as an Interim Public Works Director for the City of Compton, be read aloud once again for those members of the public who came in late. Michael Antwine read the email aloud for members of the public, and indicated that the document would be made a public record.

Board Member Curry questioned whether staff has a formal follow up process for requests that are made by members of the public. Michael Antwine responded that though the public may request certain items, the Successor Agency staff will only carry out their requests at the direction of the Board. Dr. Kofi Sefa-Boakye added that in addition, the public can at any time, go to the Successor Agency's office to request for documentation and the information will be provided.

Vice Chair Harris expressed her concern regarding Neilja Harewood's, co-founder of the California Center for Economic Initiatives (CCEI), issue to vacate the property. Vice Chair Harris explained that their program which offers services to the youth is important and vital to the City of Compton. Harold Duffy, City Manager stated that he is in contact with Mrs. Harewood and are currently in the process of working together to find a solution.

7. Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting). (12-5535)

Chair Sanchez reminded the Board of the Webinar Training offered by the County to all Board Members and all individuals involved in the RDA Dissolution process. She stated the training would take on December 5, 2012 at 2:00 p.m.

Chair Sanchez recommended that the Board determine the 2013 schedule of the Regular Oversight Board meetings, and suggested that the item be added to the next meeting agenda so that the Board can discuss and take action.

Chair Sanchez requested for staff to put together a timeline of the DOF deadlines that extends out four to five months from now and which can include measures staff has taken or intend on taking to ensure that all deadlines are met. Mr. Antwine replied that he would ensure a timeline is available for the January meeting.

- 8. Public Comments (Opportunity for Members of the Public to Address the Board on Items of Interest that are Within the Jurisdiction of the Board). (12-5536)**

Lynne Boone, citizen of Compton, addressed the Board and voiced her concern on the following: (1) Suggested that the timeline with DOF deadlines is an official timeline provided by the DOF and not a list created by the Successor Agency, (2) Expressed concern over staff not following up on public requests, (3) Thanked Vice Chair Harris for discussing Neija Harewood and the organization she represents, (4) Expressed concern over Board Member Williams having to recuse himself for any contracts related to Public Works Department given how close the Public Works Department works with the Successor Agency.

- 9. Adjournment of the Special Meeting of December 5, 2012. (12-5537)**

The meeting was adjourned at 11:15 a.m.